

**ENFORCEMENT REPORT TO THE COMMISSION FOR OCTOBER 1994
DECEMBER 21, 1994**

PROGRAMS	FORMAL ACTIONS INITIATED BY EDR/PETITION, DRAFT ORDER FOR EXPEDITED CASES, OR NOTICE LETTER OF FORMAL ADMIN. PENALTY ACTION		AGREED ORDERS ADOPTED BY THE COMMISSION (MULTI-MEDIA CASES ARE REPORTED BY THE LEAD DIVISION)		ADMINISTRATIVE PENALTIES ASSESSED, DEFERRED, TOTAL PENALTY DUE GENERAL REVENUE, AND DOLLAR AMOUNT DEDICATED TO SUPPLEMENTAL ENVIRONMENTAL PROJECTS (SEPs) IN ORDERS ISSUED (MULTI-MEDIA CASES ARE REPORTED BY THE LEAD DIVISION) ¹			
	Month	FY	Month	FY	ASSESSED	DEFERRED	TOTAL PENALTY DUE GENERAL REVENUE	SEPs
AIR	20	30	17	17	\$101,000	\$0	\$101,000	\$0
AGRICULTURE	0	0	1	2	\$26,236	\$10,100	\$16,136	\$0
INDUSTRIAL AND HAZARDOUS WASTE	8	16	22	24	\$1,160,714	\$937,983	\$222,731	\$0
MUNICIPAL SOLID WASTE	1	5	2	2	\$21,760	\$10,400	\$11,360	\$0
PETROLEUM STORAGE TANKS	3	11	53	78	\$114,700.73	\$3,300	\$111,400.73	\$0
WATERSHED MANAGEMENT	11	24	15	21	\$183,435	\$39,610	\$143,825	\$0
WATER UTILITIES	14	19	2	2	\$0	\$0	\$0	\$0
TOTALS	57	105	112	146	\$1,607,845.73	\$1,001,393	\$606,452.73	\$0

¹ All penalty amounts are fiscal year totals only - through the month of October, 1994.

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PROGRAMS	NOTICES OF VIOLATION (NOVS) ISSUED BY CENTRAL OFFICE		NOVS ISSUED BY FIELD OPERATIONS		CASES RESOLVED INFORMALLY - COMPLIANCE ACHIEVED THRU CENTRAL OFFICE ACTION WITHOUT ISSUANCE OF AN AGENCY ORDER		CASES RESOLVED FORMALLY - FULL PHYSICAL COMPLIANCE ACHIEVED THRU ISSUANCE OF AN AGENCY ORDER & COMPLIANCE WITH ALL THE TERMS OF THAT ORDER.		CASES BEING DEVELOPED IN ENFORCEMENT PROGRAMS ²	CASES BEING TRACKED FOR COMPLIANCE ³
	Month	FY	Month	FY	Month	FY	Month	FY	Total	Total
AIR	N/A ⁴	N/A	129	306	3	16	17	17	471	921
AGRICULTURE	0	0	0	0	0	0	0	0	3	22
INDUSTRIAL AND HAZARDOUS WASTE	5	15	8	8	6	16	0	5	196	206
MUNICIPAL SOLID WASTE	13	26	77	142	1	6	0	1	27	145
PETROLEUM STORAGE TANKS	21	38	64	94	1	21	1	2	275	147
WATERSHED MANAGEMENT	8	16	49	60	13	30	2	9	300	210
WATER UTILITIES	617	1113	217	460	14	14	2	2	313	201
TOTALS	664	1208	544	1070	38	103	22	36	1585	1852

² Cases which the enforcement programs in Central Office are working on in which agency action has not been filed yet. Agency action includes, orders issued, NOVs for those cases in which a formal action is not being pursued, corrective action directives, bilateral compliance agreements, or any other action which directs a facility to take action to achieve compliance within a specified period of time.

³ Includes all cases which the enforcement programs are tracking for compliance once an agency action (as defined in footnote 2) is finalized.

⁴ N/A = Not Applicable.

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PROGRAMS	ENFORCEMENT CASES BEING NEGOTIATED OR LITIGATED BY THE LEGAL DIVISION ⁵		CASES PENDING AT THE OFFICE OF THE ATTORNEY GENERAL ⁶	ATTORNEY GENERAL CASES RESULTING IN JUDGMENTS ⁷		CASES CONSIDERED BACKLOGGED IN PROGRAMS	CASES REFERRED FROM THE REGIONAL OFFICES OR CENTRAL OFFICE FOR ENFORCEMENT ACTION BY CENTRAL OFFICE STAFF	
	Total	Backlog	Total	Month	FY	Total	Month	FY
AIR	418	20	48	1	1	14	24	34
AGRICULTURE	4	3	2	0	0	0	0	0
INDUSTRIAL AND HAZARDOUS WASTE	121	7	61	0	0	9	8	20
MUNICIPAL SOLID WASTE	35	2	40	1	3	24	11	28
PETROLEUM STORAGE TANKS	16	4	6	0	0	175	17	25
WATERSHED MANAGEMENT	69	4	14	0	0	3	1	54
WATER UTILITIES	42	1	165	6	10	3	13	25
TOTALS	705	41	336	8	14	228	74	186

⁵ Describes those cases in which Legal has become involved or taken the lead and may be duplicative of case numbers reported in the Cases Being Developed In Enforcement Programs category. This number also includes cases pending at the OHE.

⁶ AG actions typically take from 6 months to 5 years from the date of referral to final judgment.

⁷ These numbers are obtained from the Attorney General's Office